

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: September 10, 2004

From: Kelly Whitaker
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
DIVISION OF COMMUNITY AFFAIRS**

This Meeting has been Canceled.

Subject: ~~Special Meeting of the Local Assistance Loan and Grant Committee~~
~~Tuesday, September 14, 2004~~

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee meeting for 10:00 a.m. in Conference Rooms 183/185, 1800 Third Street, Sacramento, CA 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members will discuss and vote on the Program Action Item presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

- I. Multifamily Housing Program (Downtown Rebound) Staff Present One Action Item
- II. Public Comment
- III. Committee Member Items
- IV. Scheduled/Unscheduled Presentations
- V. Announcements
- VI. Adjournment

Refer questions or requests for additional information to Kelly Whitaker, Committee Secretary, prior to the Committee meeting at (916) 327-2855, or in writing to Kelly Whitaker, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

This Meeting has been Canceled.

State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee

AGENDA

www.hcd.ca.gov/news/events

~~Tuesday, September 14, 2004~~

~~10:00 A.M.~~

~~Conference Room 183/185~~

~~1800 Third Street~~

~~Sacramento, California 95814~~

ROLL CALL:

Stephen Burke, Chairperson
Noreen Beiro
Michael Carnes
Michael Carroll
Susan Drack
Mary Salinas Durón
Jack Farris
Phyllis Klein
Dan Lopez
Antonio Pizano
Dick Schermerhorn
Margaret Schrand
Ruth Schwartz
Ann Sewill
Linn Warren

PAGES

I. Multifamily Housing Program (MHP)

Action Items

A. New Proposition 46 Loans

None

Downtown Rebound

B. Amendments

Rowan Lofts, LP
Request Changes to the Financial Structure
of Contract 00-DPR-001, Rowan Security Lofts, LLC
Los Angeles, Los Angeles County (\$8,000,000)

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II. PUBLIC COMMENT

III. COMMITTEE MEMBER ITEMS

IV. SCHEDULED/UNSCHEDULED PRESENTATIONS

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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